

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM

0059907

Trey Grayson  
Secretary of State  
Received and Filed

6/22/2009 11:49:00 AM

Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Web Filing

ARA

**Company:** CHUBB & SON, INC.  
**Company ID:** 0059907  
**State of origin:** New York  
**Formation date:** 2/10/1965 12:00:00 AM  
**date filed:** 6/22/2009 11:49:00 AM  
**Fee:** \$10.00

**Principal Office**

15 MOUNTAIN VIEW ROAD  
WARREN, NJ 07059

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	John J Degnan	15 Mountian View Rd, Warren, NJ 07059
Secretary	W Andrew Macan	15 Mountian View Rd, Warren, NJ 07059
Treasurer	Douglas A Nordstrom	15 Mountain View Rd, Warren, NJ 07059
Vice President	Baxter W Graham	15 Mountian View Rd, Warren, NJ 07059
Vice President	Glenn A Montgomery	15 Mountain View Rd, Warren, NJ 07059

**Directors**

Director	John J Degnan	15 Mountain View Rd Warren, NJ 07059
Director	W Andrew Macan	15 Mountain View Rd, Warren, NJ 07059
Director	Douglas A Nordstrom	15 Mountain View Rd, Warren, NJ 07059

**Signatures**

<b>Signature</b>	Juliette Amerman
<b>Title</b>	Assistant Treasurer